

**CITY OF MERRILL  
Redevelopment Authority (RDA)**

**Tuesday, March 4<sup>th</sup>, 2014 at 8:00 a.m.**

**Location – City Hall Council Chambers 1004 East 1<sup>st</sup> Street**

**AGENDA**

Voting RDA Members: Bill Bialecki, Ryan Schwartzman, Ralph Sturm, Wally Smith,  
Karen Karow, Jill Laufenberg, and David Hayes

1. Call to order
2. Consider approval of meeting minutes from January 7<sup>th</sup>, 2014
3. Update on Lincoln House tenant relocations, demolitions, and consideration of potential additional site redevelopment/preparation work (Tax Increment District No. 6)
4. Update on 913 E. Main St. (i.e. former Guy's Shop/Karate building) and plans to include the redevelopment site within Tax Increment District No. 6 boundary
5. Update on façade evaluation and potential options for 403 W. Main St. (St. Vincent building – Tax Increment District No. 8)
6. Next RDA meeting
7. Public Comment
8. The RDA may convene in closed session per Wis. Stats. Sec. 19.85(1)(e) - deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to consider:
  - a. Potential TIF development incentives for proposed redevelopment projects in Tax Increment District No. 3 (East Side) and No. 8 (West Side)
9. The RDA may potentially reconvene in open session to take action on closed session items
10. Adjournment

Agenda Prepared by RDA Secretary Kathy Unertl  
Reviewed by RDA President Bill Bialecki

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*Date and time agenda was posted:* \_\_\_\_\_

*Posted by:* \_\_\_\_\_